

Burnside City Council Special Called Meeting
Burnside Fire Department
113 E. French Ave., Burnside, Kentucky
December 8, 2017, 5:30 p.m.

-M-I-N-U-T-E-S-

Mayor Lawson asked City Clerk/Treasurer Crissa Morris to call the roll to determine a quorum. Present for the meeting were City Council members: Randy Berry, Lula Jean Burton, Noel Davis, Carol Griffin, Mike Lynn, and Dwayne Sellers. As there was a quorum present, Mayor Lawson called the December meeting of the City Council to order.

First order of business: Website for the City of Burnside. Farrah Dobbs, Tourism Director, presented the package for the City Council to approve. The City of Burnside to pay half, Burnside Tourism to pay half. Lula Jean Burton made a motion to approve package 3, seconded by Noel Davis. The vote to approve was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: Second Reading Ordinance 2017-015. Motion to pass ordinance was made by Carol Griffin, seconded by Randy Berry. The vote to approve was: Berry, YES; Burton, YES; Davis, NO; Griffin, YES; Lynn, YES; Sellers, YES. The motion passed.

Next order of business: First Reading Ordinance 2017-016. (Amending property owners on water bills) Introduced by Lula Jean Burton.

Next order of business: First Reading Ordinance 2017-017 (Making Tourism Director an employee of the city). Introduced by Carol Griffin.

At 6 pm, Mayor Lawson said that he would entertain a motion to adjourn. The motion to adjourn was made Dwayne Sellers, seconded by Lula Jean Burton. The vote to adjourn was: Berry, YES; Burton, YES; Davis, YES; Griffin, YES; Sellers, YES. The motion passed.

Robert Lawson, Mayor, City of Burnside

ATTEST:

Crissa Morris, City Clerk/Treasurer

Randy Berry, City Council Member

Lula Jean Burton, City Council Member

Noel Davis, City Council Member

Carol Griffin, City Council Member

Mike Lynn, City Council Member

Dwayne Sellers, City Council Member

END MINUTES of 12-08-2017